

**Office of the Registrar
(Academic & Council Branch)
Jamia Millia Islamia**

MINUTES

of the Ordinary meeting of the *Anjuman (Court)* Jamia Millia Islamia, held on Wednesday, the 27th November 2013 (at 11.00 a.m.) in the Conference Hall, *Dayar-e-Mir Taqi Mir, Khayaban-i-Ajmal, (Administrative Block), Jamia Millia Islamia, New Delhi.*

An Ordinary meeting of the Anjuman (Court) of Jamia Millia Islamia was held on Wednesday, 27th November, 2013 at 11.00 a.m. in the Conference Hall, *Dayar-e-Mir Taqi Mir, Khayaban-e-Ajmal, (Administrative Block) Jamia Millia Islamia, New Delhi-110025.*

The following members were present in the meeting:

- | | | |
|----|---|----------|
| 1. | Lt. Gen. M.A. Zaki,
Chancellor,
Jamia Millia Islamia | Chairman |
| 2. | Prof. S.M. Sajid,
Vice-Chancellor (Offg.), JMI | Member |
| 3. | Prof. Khan Masood Ahmad
Dean, Faculty of Social Sciences, JMI | Member |
| 4. | Prof. S.M. Akhter,
Dean, F/o Architecture & Ekistics, JMI | Member |
| 5. | Prof. G.P. Sharma
Dean, F/o Hum. & Lang., JMI | Member |
| 6. | Prof. Ahrar Husain
Dean, Faculty of Education, JMI | Member |
| 7. | Prof. Mohammad Shakeel,
Dean, Faculty of Engg. & Technology, JMI | Member |



8. Prof. Z.A. Zargar,
Dean, Faculty of Fine Arts,
Head, D/o Art History & Art
Appreciation & Graphic Art, JMI Member
9. Prof. Manjula Batra,
Dean, F/o Law, JMI Member
10. Prof. Sharfuddin Ahmad,
Dean, F/o Natural Sciences, JMI Member
11. Prof. Tasneem Meenai,
Dean Students' Welfare, JMI Member
12. Prof. Shahid Ashraf
Registrar/Secretary Member
13. Prof. Shahid Ahmad
Finance Officer, JMI Member
14. Dr Ghayas Makhdumi,
University Librarian, JMI Member
15. Prof. S.G.H. Zaidi,
Deptt. Of Applied Art F/o Fine Arts, JMI Member
16. Prof. M.N. Doja,
D/o Computer Engineering, JMI Member
17. Mr. S.M. Shahid Jawed,
D/o Sculpture F/o Fine Arts, JMI Member
18. Prof. Zaheeruddin,
D/o Electrical Engineering, JMI Member
19. Prof. S. Akhtar Husain,
D/o Biotechnology, JMI Member
20. Prof. M.T. Beg,
D/o Electronics & Communication Engg., JMI Member
21. Prof. S.M. Khalid Ali Hamidi,
D/o Arabic , JMI Member



22.	Prof. Shagufta Jamal, D/o Adult & Continuing Education & Extension, JMI	Member
23.	Prof. Shri Prakash, Offg. Director, MMAJ Academy of International Studies, JMI	Member
24.	Prof. Zikrur Rehman, Director, India Arab Culture Centre, JMI	Member
25.	Prof. Kum Kum Dewan, Deptt. Of Mathematics, JMI	Member
26.	Dr Sher Ali, Visitor's nominee	Member
27.	Dr Christy L. Fernandez, Visitor's nominee	Member
28.	Dr Ziauddin Ahmad, Associate Professor Deptt. of Civil Engg., JMI	Member
29.	Dr. Halima Begum Mehmood, Associate Professor D/o Mechanical Engineering	Member
30.	Dr Mohd. Ali Garden Supdt., JMI	Member
31.	Mr. Khursheed Ahmad, Pharmacist, AHC	Member
32.	Smt. Ramsri, Helper, JMI	Member

On behalf of the *Amir-i-Jamia* (Chancellor), the Registrar welcomed the following new members of the *Anjuman* (Court):

1. Prof. S.M. Sajid, Officiating Vice-Chancellor, Jamia Millia Islamia.
2. Prof.Ahrar Husain, Dean, Faculty of Education.
3. Prof.Mohd. Shakeel, Dean, Faculty of Engineering & Technology.

4. Prof. Manjula Batra, Dean, Faculty of Law.
5. Prof. Sharfuddin Ahmad, Dean, Faculty of Natural Sciences
6. Prof. Shahid Ahmed, Finance Officer, JMI.
7. Prof. Farasat Ali Siddiqui, (Visitor's nominee)
8. Dr Christy L. Fernandez (Visitor's nominee)
9. Mr. S.Y. Qureshi, (Visitor's nominee)
10. Lt. Gen.(Retd) Arvinder Singh Lamba (Visitor's nominee)
11. Sister (Dr) Marina John (Visitor's Nominee)
12. Dr Noor Mohammad (Visitor's nominee)
13. Dr Sher Ali (Visitor's nominee)
14. Dr Pritam Singh (Visitor's nominee)
15. Prof. S.G.H. Zaidi, Head, D/o Applied Art.
16. Prof. M.N. Doja, Head, D/o Computer Engineering.
17. Mr. S.M. Shahid Jawaid, Head, D/o Sculpture
18. Prof. Zaheeruddin, Head, Deptt. Of Electrical Engineering
19. Prof. S.M. Akhter, Head, D/o Biotechnology.
20. Prof. M.T. Beg, Head, D/o Electronics & Communication.
21. Prof. S.M. Khalid Ali Hamidi, Head, D/o Arabic.
22. Prof. Shagufta Jamal, Head, D/o Adult & Continuing Education & Extn.
23. Dr Ziauddin Ahmad, Associate Professor, D/o Civil Engg.
24. Dr Halima Begum Mehmood, Associate Professor, D/o Mechanical Engg.
25. Shri Dharmender Yadav, M.P. (Lok Sabha)
26. Smt. Mausam Noor, M.P. (Lok Sabha)



27. Dr Mohd. Ali, Garden Supdt.

28. Smt. Ramsri

He also appreciated the contribution of the following outgoing member(s) of *Anjuman* (Court):

1. Mr. Najeeb Jung, Ex-Vice-Chancellor, JMI.
2. Prof. S.M. Rashid, Ex-Pro-Vice-Chancellor, JMI.
3. Prof. Khalid Moin, Ex-Dean, F/o Engg. & Technology.
4. Prof. Aejaz Masih, Ex-Dean, F/o Education.
5. Prof. Rose Verghese, Ex-Dean, F/o Law.
6. Prof. Khalil Ahmad, Ex-Dean, F/o Natural Sciences.
7. Prof. Nisarul Haq, Ex-Head, Deptt. Of Political Science.
8. Prof. Abid Haleem, Ex-Head, Deptt. Of Mechanical Engg.
9. Prof. Luqman Ahmad, Ex-Head, Deptt. Of Biosciences.
10. Prof. Rocket Ibrahim, Ex-Head, Deptt. Of Geography.
11. Prof. R. Gopinath, Ex-Head, Deptt. Of History & Culture.
12. Prof. Khalid Mehmood, Ex-Head, Deptt. Of Urdu.
13. Prof. Mohd. Iqbal, Ex-Head, Deptt. Of Persian.
14. Prof. Waheeda Khan, Ex-Head, Deptt. Of Psychology.
15. Prof. Khurram Mustafa, Ex-Head, Deptt. Of Computer Science.
16. Prof. Mehtab Alam, Ex-Head, Deptt. Of Civil Engineering.
17. Mr. Ainul Hasan, Executive Engineer, AJKMCRRC.
18. Mr. Jameel Ahmad, Daftari, Urdu Correspondence Course
19. Prof. M.H. Qureshi, (former Visitor's Nominee)
20. Prof. Shakeel Ahmad, (former Visitor's Nominee)

21. Mr. Sashi Kumar (former Visitor's Nominee)
22. Prof. N.M. Ramaswamy (former Visitor's Nominee)
23. Shri M.K. Raina (former Visitor's Nominee)
24. Prof. Syed Shamimul Hasan (former Visitor's Nominee)
25. Prof. Muntazir Ahmad (former Visitor's Nominee)
26. Dr Md. Imamuddin (former Visitor's Nominee)
27. Mr. Andhyarujina
28. Mr. Talmiz Ahmed
29. Mr. Dileep Padgaonkar
30. Mr. Taizoon Khorakiwala
31. Mr. Mukul Kasliwal
32. Maulana Ataur Rahman Qasmi

Before taking up Agenda Items, the Vice-Chancellor on behalf of the *Amir-i-Jamia* (Chancellor) thanked all the members, particularly external members for attending the meeting. He also appreciated the sincere efforts of Mr. Najeeb Jung, Former-Vice-Chancellor for multidimensional development of the University in academics as well as in sports activities. He apprised the members about the development of the University during the last one year, which mainly include introduction of Semester System in all Undergraduate and Postgraduate programs, strictly following requirement of 75% attendance in all the programs, introduction of new programs such as M.Phil. in Interdisciplinary Basic Sciences, Master in Physiotherapy in Orthopedics, M.A. in Development Communication, M.A. in Visual Effects and Animation, P.G. Diploma in Acting, Advance Diploma in Catalan, Certificate course in Chinese language and Communicative English programs etc., excelled in all spheres particularly in entrepreneurship and in the field of sports as well by lifting prestigious titles and also represented University

in Shooting at the World University Games in Russia. He also informed about the future initiative such as introduction of payment of online fee, promote e-Learning to share study materials, submission of assignments and to build data base of our students. He further informed that the University has applied for accreditation by NAAC, which is a mandatory requirement of all the Universalties. The *Anjuman* (Court) was also informed that there has been reasonable increase in the strength of girl students after getting Minority Institution status. Prof. Akhtarul Wasey, Director, Zakir Husain Institute of Islamic Studies, got Padmashree and Dr. Abdur Rub, Department of Biotechnology, JMI, won the Indian National Science Academy Medal for Young Scientist.

Thereafter, the Anjuman (Court) conducted the following business:

Court-2013(I): Reso.- 01

CONFIRMATION OF THE MINUTES OF THE LAST MEETING OF THE ANJUMAN (COURT) HELD ON 23.11.2012.

Since, no observation was received from any member on the last meeting of the Anjuman (Court) held on 23.11.2012, the said minutes were confirmed.

Court-2013(I): Reso.- 02

APPROVAL OF ANNUAL REPORT FOR THE YEAR 2012-2013

The Anjuman (Court) was informed that the Annual Report of Jamia Millia Islamia for the year 2012-2013 was prepared in accordance with the Section 18(2)(b) of the Jamia Act, 1988 and the same was approved by the *Majlis-i-Muntazimah* (Executive Council) in its meeting held on 26.11.2013 (vide Reso. No. 06).

The *Anjuman* (Court) considered and approved the said Annual Report.



Court-2013(I): Reso.- 03

APPROVAL OF ANNUAL ACCOUNTS ALONGWITH THE AUDIT REPORT AND BALANCE SHEET OF THE UNIVERSITY FOR THE FINANCIAL YEAR 2012-2013.

The Anjuman (Court) considered and approved the Annual Accounts along with the Audit Report and the Balance Sheet of the Jamia Millia Islamia for the year 2012-2013 as approved by the *Majlis-i-Maliyat* (Finance Committee) and *Majlis-i-Muntazimah* (Executive Council) in its meetings held on 25.11.2013 and 26.11.2013 respectively.

Court-2013(I): Reso.- 04

APPROVAL OF REVISED BUDGET ESTIMATE 2013-2014 AND BUDGET ESTIMATE 2014-2015.

The Anjuman (Court) considered and approved the Revised Budget Estimates 2013-2014 and Budget Estimates 2014-2015 in respect of Jamia Millia Islamia as approved by the *Majlis-i-Maliyat* (Finance Committee) and *Majlis-i-Muntazimah* (Executive Council) in its meetings held on 25.11.2013 and 26.11.2013 respectively.

Court-2013(I): Reso.- 05

CO-OPTION OF SIX MEMBERS OF THE ANJUMAN (COURT) OF JAMIA MILLIA ISLAMIA IN TERMS OF STATUTE 11 OF JMI ACT 1988 WHICH HAS FALLEN VACANT ON THE EXPIRY OF THREE YEARS TERM.

The *Anjuman* (Court) was informed that six persons representing learned profession and special interests including representatives of industry, commerce, trade unions, banking and agriculture are co-opted by the Anjuman (Court) under the Statute 11 of the Jamia Act 1988. The term of the previous six co-opted members has expired on 30.11.2012.

Following names were proposed for co-option of six members in place of the outgoing members as new members of Anjuman (Court) for the next three years:



1. Shri Parveen Tripathi, Former Chief Secretary, Govt. of NCT of Delhi
2. Mrs. Aisha Begum w/o Late Mohammad Mansoor Ali Khan
3. Mr. Zafar Iqbal, Former Indian Hockey Player
4. Mr. M.J. Akbar, Journalist
5. Prof. Dinesh Singh, Vice Chancellor, University of Delhi
6. Maj. Gen. (Retd.) Naseeb Singh Katoch

Standby:

1. Dr. Mohd. Aslam Parvaiz, Principal, Dr. Zakir Husain Delhi College, DU

The *Anjuman* (Court), while discussing the above names, authorized the Chairman (Chancellor) to finalize the said list by adding any other names, in case any of the suggested names as stated above are not available.

After finishing Agenda Items, the *Shaikhul Jamia* (Vice-Chancellor) invited valuable suggestions from the Hon'ble Members of the *Anjuman* (Court).

While appreciating the all-round development of the University, one of the external members of the *Anjuman* (Court) suggested the following:

- Action Taken Report on previous meetings should be prepared and sent along with the Agenda.
- More efforts should be made for increasing seats for female students.
- Efforts should be made for skill development program, add on programs and inclusion of SAP programs etc.
- Long term planning may be made for development of the University.

The Vice-Chancellor, while noting all the suggestions, thanked the *Amir-i-Jamia* (Chancellor) and all the members and assured for his continuous efforts for the improvements of the academic standards of the University.

The meeting concluded at 12.15 p.m. with a vote of thanks to the Chair.


(Prof. Shahid Ashraf)
Registrar/Secretary